

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING**

Thursday, January 7, 2016

**Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order and Welcome new Board member Steve Kegler
2. Opportunity for Public to Comment
3. Approval of Minutes of December 3, 2015 (attachment)
4. Executive Director Report
5. Approval of Contract with Christiansen Consulting for Strategic Plan (attachment)
6. Appointment of Betsy Paterson as Chair of Celebrate Mansfield Festival Subcommittee (attachment)
7. Appointment of Kim Cash and Mike Young to the Business Development and Retention Committee (attachment)
8. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Finance and Administration (*Storrs Center estimated real assessment at full build-out (attachment)*)
 - Membership Development
 - Nominating
 - Planning and Design
9. Communications (attachments via e-mail)
10. Adjourn